

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 21, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 21, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray, Ronald Shriner and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**President Henriott stated that there was an error made in numbering in the Board of Works Resolutions last week. The line item Resolution 01-2009 needs to read Resolution 03-2009 which is reflected in the April 14, 2009. Mrs. Murray moves to correct the numbering. Mr. Childress seconded. Passed. **

MINUTES

President Henriott stated there was a scrivener's error on Page 4 that 'Bids Under Advisement -8th street Water Main Replacement Phase I & Roosevelt Avenue Area Water Main Improvements' needs to be removed. Mr. Shriner moved for approval of the minutes, with the stated correction, from the April 14, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID OPENING

House and Garage Demolition-2040 Monon Avenue

Winstead Enterprises
Lafayette, Indiana

Base Bid: \$ 6,120.00

Kreager Brothers Excavating
Fort Wayne, Indiana

Base Bid: \$ 8,000.00

Hack Excavating
Lafayette, Indiana

Base Bid: \$ 14,951.00

Renascent, Inc.
Indianapolis, Indiana

Base Bid: \$ 9,300.00

F & K Construction, Inc.
Flora, Indiana

Base Bid: \$ 17,000.00

Tri-Esco, Inc.
Lafayette, Indiana

Base Bid: \$ 10,980.00

Mr. Shriner moved to take the bids under advisement for further review. Mr. Childress seconded. Passed

2009 Sale of Surplus Vehicles 9-15

Car #1 Minimum Bid \$ 1,100.00

- | | |
|---------------------|-------------|
| 1. Brett Estes | \$ 1,451.51 |
| 2. Rich Troppoli | \$ 1,275.00 |
| 3. Sadler & Urschel | \$ 1,480.00 |
| 4. Alex Parkinson | \$ 1,709.00 |
| 5. Asia Motors | \$ 1,468.00 |

Car #2 Minimum Bid \$ 1,100.00

- | | |
|---------------------|-------------|
| 1. Bob Harlan | \$ 1,800.00 |
| 2. Deborah Roshell | \$ 1,200.00 |
| 3. Rich Troppoli | \$ 1,275.00 |
| 4. Sadler & Urschel | \$ 1,480.00 |
| 5. Alex Parkinson | \$ 1,812.00 |
| 6. Asia Motors | \$ 1,468.00 |

Car #3 Minimum Bid \$ 1,500.00

- | | |
|---------------------|-------------|
| 1. Brett Estes | \$ 2,033.33 |
| 2. Rich Troppoli | \$ 1,625.00 |
| 3. Grace Quality | \$ 1,852.00 |
| 4. Tom Steiner | \$ 2,251.00 |
| 5. Sadler & Urschel | \$ 1,880.00 |
| 6. Alex Parkinson | \$ 2,013.00 |
| 7. Asia Motors | \$ 1,968.00 |

Car #4 Minimum Bid \$ 1,600.00

- | | |
|----------------------|-------------|
| 1. Brett Estes | \$ 2,033.33 |
| 2. Rich Troppoli | \$ 1,725.00 |
| 3. Grace Quality | \$ 1,852.00 |
| 4. Tom Steiner | \$ 2,251.00 |
| 5. Conner Automotive | \$ 1,702.58 |
| 6. Sadler & Urschel | \$ 2,004.00 |
| 7. Asia Motors | \$ 2,068.00 |

Car #5 Minimum Bid \$1,600.00

1. Bob Harlan	\$ 2,200.00
2. Brett Estes	\$ 2,033.33
3. Rich Troppoli	\$ 1,725.00
4. Grace Quality	\$ 1,852.00
5. Tom Steiner	\$ 2,251.00
6. Sadler & Urschel	\$ 1,680.00
7. Asia Motors	\$ 1,768.00

Car #6 Minimum Bid \$1,600.00

1. Rich Troppoli	\$ 1,725.00
2. Grace Quality	\$ 1,852.00
3. Sadler & Urschel	\$ 2,005.00
4. Asia Motors	\$ 1,968.00

Car #7 Minimum Bid \$1,600.00

1. Brett Estes	\$ 2,033.33
2. Rich Troppoli	\$ 1,725.00
3. Grace Quality	\$ 1,852.00
4. Sadler & Urschel	\$ 2,005.00
5. Asia Motors	\$ 1,968.00

Mr. Shriner moved to take the bids under advisement for further review. Mrs. Murray seconded. Passed

BIDS UNDER ADVISEMENT

Greenbush/Munger Park Trail Project

President Henriott stated that this item will remain under advisement.

Lafayette Fire Station #1 Renovation

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Community Development

Agreement between City of Lafayette and Triple R. LLC, 425-427 North 5th Street

Brian Bugajski, Community Development, presented to the Board and recommended approval of an Agreement between the City of Lafayette and Triple R LLC, 425-427 North 5th Street for the Endangered Historic Housing Rehabilitation Program (EHHRP). For a number of years the property 425-427 North 5th Street has been vacant and in a severe state of disrepair. The property owners are investing \$230,000 of their own funds in the property. Up to \$20,000 in CDBG funds have been awarded to the property owner to assist in making improvements to the property. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage-609 Alabama Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage for 609 Alabama Street. The original amount of the mortgage was \$14,499.00 for Douglas D. Cook and Tara Lee Cook. The affordability period has expired on this property. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage and Attending Restrictive Covenants-608 Romig

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage and Attending Restrictive Covenants for 608 Romig. The original amount of the mortgage was \$22,500.00 for James E. Shaw and Rebecca S. Shaw. The affordability period has expired on the property. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage and Attending Restrictive Covenants -623 New York Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage and Attending Restrictive Covenants for 623 New York Street. The original amount of the mortgage was \$15,000.00 for Philip L. Thomas and David R. Mennen. The affordability period has been met on this property. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Release of Mortgage-1010 and 1014 Cincinnati

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 1010 and 1014 Cincinnati. The original amount of the mortgage was \$15,000.00 for Fred and Diane Kuttruff. The affordability period has been met on this property. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment to Agreement between the Lafayette Housing Consortium and Lafayette Housing Authority 2007-2008 Tenant Based Rental Assistance Program

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and Lafayette Housing Authority 2007-2008 Tenant Based Rental Assistance Program. The amendment extends the time of the agreement through December 31, 2009. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Agreement between the Lafayette Housing Consortium and Lafayette Housing Authority 2008-2009 Tenant Based Rental Assistance Program

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and Lafayette Housing Authority 2008-2009 Tenant Based Rental Assistance Program. \$50,000.00 was allocated to the Lafayette Housing Authority that provides rental assistance to income qualified families who are on the waiting list for Section 8 funds. The Agreement will serve at least ten families. The fund timing will go through June 30, 2010. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Third Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc. 2005-2006 Norfolk Crossing

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to the Third Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc

2005-2006 Norfolk Crossing. The project has created 7 new affordable owner-occupied homes through Area IV as well as 7 additional Habitat for Humanity Homes. This agreement, as amended, provided an additional \$180,000 to reduce the sales price of the homes to be built on the Area IV lots, to cover marketing costs and costs related to the maintenance of the development through March 30, 2009. The amendment extends the agreement ending date to June 30, 2009. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Fourth Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc. 2004-2005 Norfolk Crossing Downpayment Assistance

Mrs. Jacobsen presented to the Board and recommended approval of the Fourth Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc 2004-2005 Norfolk Crossing Downpayment Assistance. The amendment carries the Downpayment Assistance agreement through the end of June 30, 2009. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Utility Billing

2009 Summer Sewage Rates

Roger Detzner, Utility Billing Manager, announced the 2009 Summer Sewage Rates will be going into effect in June 2009. These sewage rate caps will be in effect from your July billing (June usage) through your October billing (September usage). After that time, your rates will return to your actual full consumption. The Summer Sewage rates go into effect based on the first two digits of the account number. The Summer Sewage Rate information can be found at the Water Billing Office, the City Website homepage, the Departmental News section on the Utility Billing webpage, the Water Works Plant and the Wastewater Department.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,283,923.60. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Art Museum Dog Days of Summer Announcement

Ken McCammon, Art Museum and Purdue University School of Veterinary Medicine Representative, presented to the Board and recommended approval of the sites locations for the Dog Days of Summer. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Event Closure Request-Homeward Bound Walk

President Henriott, on behalf of Jennifer Layton, presented to the Board and recommended approval of an Event Closure Request for Homeward Bound Walk. The Walk is to be held on April 26 2009 from 2pm-4pm at Riehle Plaza. President Henriott stated that a Certificate of Liability will need to be submitted to the Clerk's Office. Mr. Childress moved for approval pending submission of insurance. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

Mrs. Murray announced that the City of Lafayette employees donated money and Easter item for Easter Baskets and read the 'thank you' note from Cary Home for Children.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:32 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending April 17, 2009.

15485	Dan Feldhaus	1500 Cincinnati St	Add 800 amp service	\$18,000.00
15486	Karl Childers	2200 Shasta Dr	Demolish shed & car port	\$500.00
15487	Jeff Bieneman	2502 Underwood St	Wreck house	\$500.00
15488	Two Ton Investments LLC	419-423 N 3rd St	Demolish wall, install door - Clear River	\$2,000.00
15489	William Laughner	831 S 30th St	Remodel fire damage	\$49,000.00
15490	Sound Check-India Boow	3803 SR 26 E	Event sign 4/15-5/6	\$25.00
15491	Twin City Dodge	650 Sagamore Pkwy S	Event sign 4/10-5/1	\$25.00
15492	Simon Property Group	2415 Sagamore Pkwy S	Event sign for HH Gregg 4/16-4/22	\$25.00
15493	Bob Barton	918 Main St	minor electric upgrade, install sinks	\$1,000.00
15494	American Legion Post II	1801 S 9th St	Event sign - American Legion	\$25.00
15495	Kathy Whitaker	2426 Union St	upgrade 200 amps	\$1,900.00
15496	Tempest Homes LLC	3003 Remington Dr	Single family residence	\$117,000.00
15497	James Loveless	3307 Pickwick Ct	Wheel chair ramp	\$800.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*